

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
September 3, 20149:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Crawford Moore.

OTHERS PRESENT: Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Lisa Gainey – Human Resource Director; Tim Eubanks – Public Works; Bob Sloan – The Link; Deepal Eliatamby – Alliance Consulting Engineers; Honorable Judge Paul M. Burch; Honorable Judge Roger E. Henderson and R.P. Presson. There were others attending the meeting who did not sign the sign-in-sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Bruce E. Rivers opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Moore made a motion to adopt the September 3, 2014 meeting agenda with any amendments approved by Council. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

a. August 13, 2014 – Regular Meeting

Council Member Curtis made a motion to approve the August 13, 2014 Regular Meeting Minutes. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

b. August 29, 2014 – Special Meeting

Council Member Curtis made a motion to approve the August 29, 2014 Special Meeting Minutes. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. The Honorable Paul M. Burch & The Honorable Judge Roger E. Henderson

The Honorable Paul M. Burch

Appeared before Council and thanked them for their hard work on trying to get the Courthouse situation on track. He advised that in working with the architects and the committee, the plans are now in place to get the first phase going and that he really thought it is going to be a vast improvement on the County Courthouse. He stated he felt that the Courthouse is the showcase for the entire county and tourist and visitors coming through look up the Courthouse and it reflects on everyone as to what they think of our County. He advised Council that the first phase would take care of trying to get the building secure and that public safety is the most important thing that they have to keep in mind. Judge Burch stated that by following these plans, we would meet the specifications of the National Center State Courts in trying to get the security established in the Courthouse. Judge Burch thanked Council for the confidence they have shown in him over the years.

The Honorable Roger E. Henderson

Stated that in asking for Council's help, support and approval of this plan, that we would like for Council to keep in mind that a lot of time, effort and work had gone into this plan. The committee has looked at it, studied things, changed things and that they have walked through the Courthouse and tried to imagine things that would be a certain way and not a certain way. He stated that they have gone back to the drawing board time and time again and they feel like this plan is the best you can do with the Courthouse. He stated that he has a great Family Court room and that's because they didn't cut corners and that they should not cut corners with this. He stated that the Courthouse needs to be secured first and then it has got to be functional and it has got to be something everyone can be proud of. He stated that he felt what was on the table was something they could be proud of and he hoped that Council would support this plan because a lot of time and thought had gone into it and that he and Judge Burch whole heartedly support this plan.

Council Member Curtis stated that he had just received a copy of the plan a day before the meeting and he felt they needed some time to absorb it, see what it's going to cost, see what could be accomplished with the funding they have. He advised he felt it should be referred to the Finance Committee instead of making a decision on it at this time.

Council Member Moore stated that Council had been looking at doing this for a long time and he didn't know how much longer they could look at it.

Council Member Moore made a motion to accept the proposed Remodel and Use Plan for the Chesterfield County Courthouse, a copy of which was presented to Council. Vice-Chair Powe seconded the motion. Voting in favor of the motion were Council Members Johnson, Bruce E. Rivers, Plyler, Miller, Cole, Moore and Vice-Chair Powe. Council Member Curtis abstained. Motion passed.

PUBLIC COMMENTS

None

PUBLIC HEARINGS

a. \$8,000,000 GO Bond Ordinance Amendment – Public Hearing

Council Member Moore made a motion to open public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Moore made a motion to close public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

b. Equipment Lease Purchase (Sheriff) Ordinance – Public Hearing

Council Member Moore made a motion to open public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Moore made a motion to close public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. \$8,000,000 GO Bond Ordinance Amendment - 3rd Reading

Vice-Chair Powe made a motion to pass 3rd Reading. Council Member Moore seconded the motion. . Voting in favor of the motion were Council Members Moore, Johnson, Miller, Bruce E. Rivers, Plyler, Cole and Vice-Chair Powe. Voting against the motion was Council Member Curtis. Motion passed.

b. Equipment Lease Purchase – Sheriff's Cars – 3rd Reading

Council Member Moore made a motion to pass 3rd Reading. Council Member Cole seconded the motion. . Voting in favor of the motion was unanimous. Motion passed.

c. Duke Energy Easement (Sheriff's Bldg.) - 2nd Reading

Council Member Moore made a motion to pass 2nd Reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

STANDING COMMITTEE REPORTS

a. Road Committee – Committee Chair, Vice-Chair Powe

1. Pipe Truck Bid Award – Vice-Chair Powe

Staff sent out RFP's for the purchase of a Pipe Truck for the Road Department. The Committee has reviewed the submissions and has determined that the proposal from Carolina International in the amount of \$73,622.88 will best serve the needs of the Road Department.

Vice-Chair Power made a motion to accept the bid in the amount of \$73,622.88 from Carolina International. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ITEMS SUBMITTED BY COUNCIL

None

ITEMS SUBMITTED BY STAFF

a. Bullet Proof Vest Grant Award – Douglass

Advised that the County has received a Grant Award from the Bureau of Justice Assistance in the amount of \$7,132.21 for the purchase of twenty-five (25) Bullet Proof Vests.

b. Surplus Property Declaration – Douglass

Advised that Sheriff Rob Lee has requested that the attached list of vehicles be surplused in order that he may be able to trade them in for newer vehicles for his fleet and to help supply vehicles for the County Fleet.

There was some discussion regarding this matter.

Council Member Moore made a motion to declare the attached list of vehicles as surplus property. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

c. Grievance Committee Appointments – Douglass

Advised that Council Members Bruce E. Rivers, Gerald L. Miller, Kenneth A. Johnson and George F. Plyler need to appoint and/or reappoint someone to serve on the County Grievance Committee. The terms are staggered so that 1/3 of the appointments will expire each year.

Council Member Bruce E. Rivers re-appointed Kevin Thurman. Council Member Gerald L. Miller re-appointed Lorene Green. Council Member Johnson re-appointed Susie Jordan. Council Member Plyler will let Administrator Douglass know at a later time the name of the person he wishes to appoint to the Grievance Committee.

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Support Letter – Alligator Rural Water - Douglass

Postponed to next month.

b. Reappointment – Olde English Tourism Board

Chesterfield County received a letter from Jayne Scarborough, Executive Director of the Olde English District Tourism Commission advising that Mr. David Sides term expired on June 30, 2014 and requesting that Council reappoint David Sides to the Olde English District Commission. The new term would be for a three year period ending June 30, 2017.

Vice-Chair Powe made a motion to reappoint David Sides to the Olde English District Commission. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

ANNOUNCEMENTS

Council Member Johnson

None

Council Member Plyler

None

Council Member Moore

None

Council Member Cole

None

Council Member Bruce E. Rivers

None

Council Member Curtis

None

Council Member Miller:

None

Council Vice-Chair Powe

None

Council Chair J. Matthew Rivers

None

Administrator Denise Douglass

None

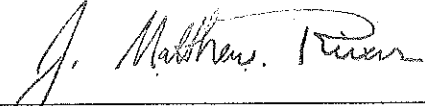
EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN


Council Member Johnson made a motion to adjourn. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:



J. Matthew Rivers, Chairman
Date: October 1, 2014

ATTEST:



Susie Boswell, Clerk to Council